

**State of Texas
County of Denton
City of Lake Dallas**

The Parks, Recreation and Keep Lake Dallas Beautiful Board of the City of Lake Dallas met in a regular meeting on December 21, 2015 at 7:00 PM in the Conference Room at the Lake Dallas City Hall located at 212 Main Street, with notice of the meeting given as required by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

The meeting was officially called to order at 7:08 PM by Steven Brunson.

2. Roll Call

Present: Steven Brunson, Paula Rafferty, Raymond Daniels, Cindy Nelson, and Lynn Hillis (staff)

Absent: KeriMarie Sutherland, Margaret McCarty

3. Visitors/Citizens Agenda

Return of the Kelly Miller Circus on March 17, 2016 was discussed. Lake Cities United Methodist Church is using City Park for the circus again this year.

4. Board Member Reports

- a) No reports given

5. Business

a) Motion to approve the minutes from the October 26 2015 meeting

Motion to table until the next meeting, due to absence of KeriMarie Sutherland

b) Update on flooding at Willow Grove Park

Lynn Hillis stated the city was hopeful to open the park for free day use and primitive camping only, in the near future. The sporadic heavy rains have kept the lake levels high enough to delay repairs in the park, thus delaying the opening.

c) Discussion of Mardi Gras 2016

Date is set for Tuesday, February 9th from 5-9pm. Event will again feature a parade, food vendors, vendors and several contests. Lynn Hillis updated that there will not be a crawfish vendor to the public, but that someone has agreed to provide it for the contests. Members discussed creating two crawfish contests – one for age 15 and under and one for ages 16+. The youth will be a 90 second contest and the adult class will be 3 minutes, down from last year's 5 minutes. Lynn Hillis gave the suggestion of the Lake Dallas High School Varsity Football team being the Grand Marshal, if the coaches approve. Raymond motioned to approve the team as Grand Marshal (upon coaches response), Lynn seconded the motion. All members in favor.

6. Community Relations Manager Introduction

Lynn Hillis introduced herself, giving a brief biography and background

7. New Agenda Items

None

8. Adjournment

Cindy motioned to adjourned the meeting at 7:51 PM, Steven seconded the motion. All were in favor



Lynn Hillis, Community Relations Manager